Appendix B

Historically Underutilized Business (HUB) Subcontracting Plan



HUB SUBCONTRACTING PLAN (HSP)

In accordance with Texas Gov't Code §2161.252, the contracting agency has determined that subcontracting opportunities are probable under this contract. Therefore, all respondents, including State of Texas certified Historically Underutilized Businesses (HUBs) must complete and submit this State of Texas HUB Subcontracting Plan (HSP) with their response to the bid requisition (solicitation).

NOTE: Responses that do not include a completed HSP shall be rejected pursuant to Texas Gov't Code §2161.252(b).

The HUB Program promotes equal business opportunities for economically disadvantaged persons to contract with the State of Texas in accordance with the goals specified in the 2009 State of Texas Disparity Study. The statewide HUB goals defined in 34 Texas Administrative Code (TAC) §20.13 are:

- 11.2 percent for heavy construction other than building contracts,
- 21.1 percent for all building construction, including general contractors and operative builders contracts,
- 32.7 percent for all special trade construction contracts,
- 23.6 percent for professional services contracts,
- 24.6 percent for all other services contracts, and
- 21 percent for commodities contracts.

	Agency Special Instructions/Additional Requirements						
cert or e dem Tex	In accordance with 34 TAC §20.14(d)(1)(D)(iii), a respondent (prime contractor) may demonstrate good faith effort to utilize Texas certified HUBs for its subcontracting opportunities if the total value of the respondent's subcontracts with Texas certified HUBs meets or exceeds the statewide HUB goal or the agency specific HUB goal, whichever is higher. When a respondent uses this method to demonstrate good faith effort, the respondent must identify the HUBs with which it will subcontract. If using existing contracts with Texas certified HUBs to satisfy this requirement, only contracts that have been in place for five years or less shall qualify for meeting the HUB goal. This limitation is designed to encourage vendor rotation as recommended by the 2009 Texas Disparity Study.						
DIR's	s HUB Goal for this	bidding	opportunity is	24.6	%		
SEC	CTION RESPOND	ENT AND	REQUISITION I	NFORMATION			
a.	Respondent (Com Name:	pany)	Lucidity Consul	ting Group LP		State of Texas VID #:	17529376653
	Point of Contact:	Consta	nce Thomason			Phone #:	303.919.6582
	E-mail Address:	cthoma	son@luciditycg.	com		Fax #:	(972) 608.4901
b.	Is your company a	State of	Texas certified	HUB? ☐ - Yes ⊠	- No		
c.	Requisition #:	DIR-SE	D-TMP-204			Bid Open Date:	04/15/2013

Enter your company's name here:	Lucidity Consulting Group LP	Requisition #:	DIR-SDD-TMP- 204	
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SECTION 2 SUBCONTRACTING INTENTIONS

After dividing the contract work into reasonable lots or portions to the extent consistent with prudent industry practices, and taking into consideration the scope of work to be performed under the proposed contract, including all potential subcontracting opportunities, the respondent must determine what portions of work, including goods and services, will be subcontracted. Note: In accordance with 34 TAC §20.11., an "Subcontractor" means a person who contracts with a prime contractor to work, to supply commodities, or to contribute toward completing work for a governmental entity.

- a. Check the appropriate box (Yes or No) that identifies your subcontracting intentions:
 - 🛛 Yes, I will be subcontracting portions of the contract. (If Yes, complete Item b, of this SECTION and continue to Item c of this SECTION.)
 - ☐ No, I will not be subcontracting any portion of the contract, and I will be fulfilling the entire contract with my own resources. (If No, continue to SECTION 3 and SECTION 4.)
- b. List all the portions of work (subcontracting opportunities) you will subcontract. Also, based on the total value of the contract, identify the percentages of the contract you expect to award to Texas certified HUBs, and the percentage of the contract you expect to award to vendors that are not a Texas certified HUB (i.e., Non-HUB).

		HU	Non-HUBs	
Item #	Subcontracting Opportunity Description	Percentage of the contract expected to be subcontracted to HUBs with which you have a continuous contract* in place for five (5) years or less.	Percentage of the contract expected to be subcontracted to HUBs with which you have a continuous contract* in place for more than five (5) years.	Percentage of the contract expected to be subcontracted to non-HUBs .
1	IT Staff Augmentation roles in support of DIR contracts, anticipated to include ERP implementation skills, application support and maintenance for Oracle and Infor products, IT infrastructure and hosting services	15%	%	15%
2		%	%	%
3		%	%	%
4		%	%	%
5		%	%	%
6		%	%	%
7		%	%	%
8		%	%	%
9		%	%	%
10		%	%	%
11		%	%	%
12		%	%	%
13		%	%	%
14		%	%	%
15		%	%	%
	Aggregate percentages of the contract expected to be subcontracted:	15%	%	15%

(Note: If you have more than fifteen subcontracting opportunities, a continuation sheet is available online at http://window.state.tx.us/procurement/prog/hub/hub-subcontracting-plan/)

- c. Check the appropriate box (Yes or No) that indicates whether you will be using only Texas certified HUBs to perform all of the subcontracting opportunities you listed in SECTION 2, Item b.
 - ☐ Yes (If Yes, continue to SECTION 4 <u>and</u> complete an "HSP Good Faith Effort Method A (Attachment A)" for <u>each</u> of the subcontracting opportunities you listed.)
 - ☑ No (If No, continue to Item d, of this SECTION.)
- d. Check the appropriate box (Yes or No) that indicates whether the aggregate expected percentage of the contract you will subcontract with Texas certified HUBs with which you have a continuous contract* in place with for five (5) years or less meets or exceeds the HUB goal the contracting agency identified on page 1 in the "Agency Special Instructions/Additional Requirements".
 - ☐ Yes (If Yes, continue to SECTION 4 and complete an "HSP Good Faith Effort Method A (Attachment A)" for each of the subcontracting opportunities you listed.)
 - 🔯 No (If No, continue to SECTION 4 and complete an "HSP Good Faith Effort Method B (Attachment B)" for each of the subcontracting opportunities you listed.)

*Continuous Contract: Any existing written agreement (including any renewals that are exercised) between a prime contractor and a HUB vendor, where the HUB vendor provides the prime contractor with goods or service under the same contract for a specified period of time. The frequency the HUB vendor is utilized or paid during the term of the contract is not relevant to whether the contract is considered continuous. Two or more contracts that run concurrently or overlap one another for different periods of time are considered by CPA to be individual contracts rather than renewals or extensions to the original contract. In such situations the prime contractor and HUB vendor are entering (have entered) into "new" contracts.

Enter you	ır company's name here:	Lucidity Consulting Group LP	Requisition #:	DIR-SDD-TMP-204
SECTIO	N 3 SELF PERFORMING JU and continue to SECTION	STIFICATION (If you responded " <i>No</i> " to SECTI DN 4.)	ION 2, Item a, you must co	omplete this SECTION
	appropriate box (Yes or No) that ontract with its own resources.	indicates whether your response/proposal contains a	an explanation demonstrating	how your company will fulfill
☐ - Yes		elow list the specific page(s)/section(s) of your pripment, supplies, materials and/or employees.)	oposal which explains how yo	our company will perform the
☐ - No	(If No , in the space provided b and/or employees.)	elow explain how your company will perform the e	ntire contract with its own eq	uipment, supplies, materials
SECTION 4	N AFFIRMATION			
		n that I am an authorized representative of the respo e HSP is true and correct. Respondent understands		
		soon as practical to all the subcontractors (HUBs an		
numbe expec	er, the subcontracting opportunity ted percentage of the total contri	y they (the subcontractor) will perform, the approxim act that the subcontracting opportunity represents. A pint of contact for the contract no later than ten (10)	ate dollar value of the subcor A copy of the notice required	ntracting opportunity and the by this section must also be
its cor	npliance with the HSP, including	ompliance reports (Prime Contractor Progress Assess the use of and expenditures made to its subcontractor progressassessment/prog/hub/hub-forms/progressassessment/prog/hub/hub-forms/progressassessment/progressassessment	actors (HUBs and Non-HUBs	
The rediffered agence agence.	espondent must seek approval fi	om the contracting agency prior to making any moderation of a subcontractor the respondent identified in any be subject to any and all enforcement remedies a	difications to its HSP, including its HSP. If the HSP is modern	dified without the contracting
		llow the contracting agency to perform on-site review t provide documentation regarding staffing and othe		arters and/or work-site where
Signatur	e on file	Gabe Nill	CFO	04/15/2013
	Signature (04/10/2013)	Printed Name	Title	Date
REMINI		"Yes" to SECTION 2, Items c or d, you mus or each of the subcontracting opportunities yo		

If you responded "**No**" **SECTION 2, Items c and d**, you must complete an "HSP Good Faith Effort - Method B (Attachment B)" for **each** of the subcontracting opportunities you listed in SECTION 2, Item b.

HSP Good Faith Effort - Method B (Attachment B)

Enter your company's name here:	Lucidity Consulting Group LP	Requisition #:	DIR-SDD-TMP-204

IMPORTANT: If you responded "*No*" to **SECTION 2, Items c and d** of the completed HSP form, you must submit a completed "HSP Good Faith Effort - Method B (Attachment B)" for <u>each</u> of the subcontracting opportunities you listed in **SECTION 2, Item b** of the completed HSP form. You may photo-copy this page or download the form at http://www.window.state.tx.us/procurement/prog/hub/hub-forms/HUBSubcontractingPlanAttachment-B.doc

SECTION B-1 SUBCONTRACTING OPPORTUNITY

Enter the item number and description of the subcontracting opportunity you listed in SECTION 2, Item b, of the completed HSP form for which you are completing this attachment.

IT Staff Augmentation roles in support of DIR contracts, anticipated to include ERP implementation ltem #: 1 Description: skills, application support and maintenance for Oracle and Infor products, IT infrastructure and hosting services

SECTION B-2 MENTOR PROTÉGÉ PROGRAM

If respondent is participating as a Mentor in a State of Texas Mentor Protégé Program, submitting its Protégé (Protégé must be a State of Texas certified HUB) as a subcontractor to perform the subcontracting opportunity listed in SECTION B-1, constitutes a good faith effort to subcontract with a Texas certified HUB towards that specific portion of work.

Check the appropriate box (Yes or No) that indicates whether you will be subcontracting the portion of work you listed in SECTION B-1 to your Protégé.

- Yes (If Yes, to continue to SECTION B-4.)
- ☑ No / Not Applicable (If No or Not Applicable, continue to SECTION B-3 and SECTION B-4.)

SECTION B-3 NOTIFICATION OF SUBCONTRACTING OPPORTUNITY

When completing this section you <u>MUST</u> comply with items <u>a</u>, <u>b</u>, <u>c</u> and <u>d</u>, thereby demonstrating your Good Faith Effort of having notified Texas certified HUBs <u>and</u> minority or women trade organizations or development centers about the subcontracting opportunity you listed in SECTION B-1. Your notice should include the scope of work, information regarding the location to review plans and specifications, bonding and insurance requirements, required qualifications, and identify a contact person. When sending notice of your subcontracting opportunity, you are encouraged to use the attached HUB Subcontracting Opportunity Notice form, which is also available online at http://www.window.state.tx.us/procurement/prog/hub/hub-subcontracting-plan/

Retain supporting documentation (i.e., certified letter, fax, e-mail) demonstrating evidence of your good faith effort to notify the Texas certified HUBs <u>and</u> minority or women trade organizations or development centers. Also, be mindful that a working day is considered a normal business day of a state agency, not including weekends, federal or state holidays, or days the agency is declared closed by its executive officer. The initial day the subcontracting opportunity notice is sent/provided to the HUBs <u>and</u> to the minority or women trade organizations or development centers is considered to be "day zero" and does not count as one of the seven (7) working days.

- a. Provide written notification of the subcontracting opportunity you listed in SECTION B-1, to three (3) or more Texas certified HUBs. Unless the contracting agency specified a different time period, you must allow the HUBs at least seven (7) working days to respond to the notice prior to your submitting your bid response to the contracting agency. When searching for Texas certified HUBs, ensure that you use the State of Texas' Centralized Master Bidders List (CMBL) and Historically Underutilized Business (HUB) Search directory located at http://www.window.state.tx.us/procurement//cmbl/cmblhub.html. HUB Status code "A" signifies that the company is a Texas certified HUB.
- b. List the https://exas.certified HUBs you notified regarding the subcontracting opportunity you listed in SECTION B-1. Include the company's Vendor ID (VID) number, the date you sent notice to that company, and indicate whether it was responsive or non-responsive to your subcontracting opportunity notice.

Company Name	VID#	Date Notice Sent (mm/dd/yyyy)	Did the HUB Respond?		
Sentigy, Inc	1760665437800	04/02/2013	⊠ - Yes ☐ - No		
CloudPoint Solutions	1273338028600	04/02/2013	⊠ - Yes ☐ - No		
ANR Consulting Group, Inc	1263611652200	04/02/2013	⊠ - Yes □ - No		

- c. Provide written notification of the subcontracting opportunity you listed in SECTION B-1 to two (2) or more minority or women trade organizations or development centers in Texas to assist in identifying potential HUBs by disseminating the subcontracting opportunity to their members/participants. Unless the contracting agency specified a different time period, you must provide your subcontracting opportunity notice to minority or women trade organizations or development centers at least seven (7) working days prior to submitting your bid response to the contracting agency. A list of trade organizations and development centers that have expressed an interest in receiving notices of subcontracting opportunities is available on the Statewide HUB Program's webpage at http://www.window.state.tx.us/procurement/prog/hub/mwb-links-1/
- **d.** List two (2) minority or women trade organizations or development centers you notified regarding the subcontracting opportunity you listed in SECTION B-1. Include the date when you sent notice to it and indicate if it accepted or rejected your notice.

Minority/Women Trade Organizations or Development Centers	Date Notice Sent (mm/dd/yyyy)	Was the Notice Accepted?
Golden Triangle Minority Business Council	04/03/2013	☐ - Yes ☐ - No
Regional Hispanic Contractors Association (RHCA)	04/03/2013	☐ - Yes ☐ - No

HSP Good Faith Effort - Method B (Attachment B) Cont.

Requisition #: DIR-SDD-TMP-204

Enter your company's name here: Lucidity Consulting Group LP

a. Enter the item number and description of the Attachment B continuation page.	subcontracting oppo	rtunity for which	you are comple	eting this
IT Staff Augmentat Item #: 1 Description: skills, application s infrastructure and h	support and maintena			lude ERP implementatio nd general IT services, I
b. List the subcontractor(s) you selected to perform the subcontract a Texas certified HUB and their VID number, the percentage of work to be subcontracted, and indicate will be subcontracted.	e approximate dollar val	ue of the work to be	subcontracted, the	
Company Name	Texas certified HUB	VID # (Required if Texas certified HUB)	Approximate Dollar Amount	Expected Percentage of Contract
Sentigy, Inc	⊠ - Yes □ - No	1760665437800	\$50,000	5%
CloudPoint Solutions	⊠ - Yes □ - No	1273338028600	\$50,000	5%
ANR Consulting Group, Inc	⊠ - Yes □ - No	1263611652200	\$50,000	5%
Utility Consulting Services, LLC	☐ - Yes		\$100,000	10%
Franwill & Company LLC	🗌 - Yes 🛛 - No		\$50,000	5%
	🗌 - Yes 🛛 - No			
	☐ - Yes ☐ - No		\$	%
	☐ - Yes ☐ - No		\$	%
	☐ - Yes ☐ - No		\$	%
	🗌 - Yes 🔲 - No		\$	%
c. If any of the subcontractors you have selected to part a Texas certified HUB, provide written just necessary): Based on the historic work that Lucidity has performed for Austin available through HUB vendors at the time. Even though Lucidity search with the Texas HUB vendors for the required skillsets in art to all HUBS in the CMBL for the appropriate commodity code, but	Energy and Austin W y was not part of DIR a n effort to conform to received no response	Atter Utility, uniquat the time those of DIR guidelines.	e skills were requi contracts were sign We sent the oppor qualified candidat	rired that were not ned, we initiated a rtunity notification tes.
The three non-HUB vendors listed above possess the required ski and other typical clients of Lucidity's. If selected for DIR, in the Lucidity will first search for qualified candidates through Texas H provide qualified candidates, Lucidity would use t non-HUB comp	event that subcontrac UB vendors. Only in	tors are required the event that the	to fill a resource re	equirement,

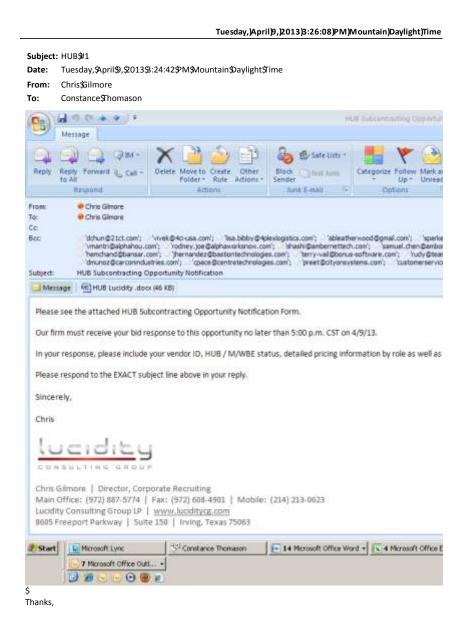
REMINDER: As specified in SECTION 4 of the completed HSP form, <u>if you (respondent)</u> are awarded any portion of the requisition, you are required to provide notice as soon as practical to <u>all</u> the subcontractors (HUBs and Non-HUBs) of their selection as a subcontractor. The notice must specify at a minimum the contracting agency's name and its point of contact for the contract, the contract award number, the subcontracting opportunity it (the subcontractor) will perform, the approximate dollar value of the subcontracting opportunity and the expected percentage of the total contract that the subcontracting opportunity represents. A copy of the notice required by this section must also be provided to the contracting agency's point of contact for the contract no later than ten (10) working days after the contract is awarded.

Following is a copy of the HUB Opportunity Notification Communication that Lucidity sent to the current list of HUBS in the CMBL database.

Of the over 100 companies that were contacted, 7 responded. From the 7 responses, the following 3 were selected, as listed in the HSP Plan above:

- Sentigy, Inc
- CloudPoint Solutions
- ANR Consulting Group, Inc

HUB Opportunity Notification Email:



Following was the content of the Opportunity Notification Form:

HUB Subcontracting Opportunity Notification Form

In accordance with Texas Gov't Code, Chapter 2161, each state agency that considers entering into a contract with an expected value of \$100,000 or more shall, before the agency solicits bids, proposals, offers, or other applicable expressions of interest, determine whether subcontracting opportunities are probable under the contract. The state agency I have identified below in **Section B** has determined that subcontracting opportunities are probable under the requisition to which my company will be responding.

34 Texas Administrative Code, §20.14 requires all respondents (prime contractors) bidding on the contract to provide notice of each of their subcontracting opportunities to at least three (3) Texas certified HUBs (who work within the respective industry applicable to the subcontracting opportunity), and allow the HUBs at least seven (7) working days to respond to the notice prior to the respondent submitting its bid response to the contracting agency. In addition, the respondent must provide notice of each of its subcontracting opportunities to minority/women trade organizations or development centers at least seven (7) working days prior to submitting its bid response to the contracting agency.

We respectfully request that vendors interested in bidding on the subcontracting opportunity identified in **Section C** reply no later than the date and time identified in **Section C**, **Item 1**. Submit your response to the point-of-contact referenced in **Section A**.

Section A	PRIME CONTRACTOR'S INFORMATION					
Company Name	: Lucidity Consulting Group LP	State of Texas VID #:	17529376653			
Point-of-Contact	: Chris Gilmore	Phone #:	(866) 414.2901			
E-mail Address	: cgilmore@luciditycg.com	Fax #:	(972) 608.4901			
Section B	CONTRACTING STATE AGENCY AND REQUISITION INFORMATION	TION				
Agency Name	Agency Name: Department of Information Resources					
Point-of-Contac	t: Carrie Cooper	Phone #:	(512) 936-2353			
Requisition #	#: DIR-SDD-TMP-204	Bid Open Date:	04/15/2013			
Section C	SUBCONTRACTING OPPORTUNITY RESPONSE DUE DATE, DE INFORMATION	SCRIPTION, REQUIREMENTS	AND RELATED			
	Our firm must receive your bid response to this subcontracting opportunity no later than 5:00 P.M., Central Daylight Standard Time on: 4/9/13					
1. Potential Subcontractor's Bid Response Due Date:	(Note: In accordance with 34 TAC §20.14, each notice of subcontracting opportunity shall be provided to <u>at least three (3)</u> Texas certified HUBs, and allow the HUBs <u>at least seven (7) working days</u> to respond to the notice prior to submitting our bid response to the contracting agency. In addition, we must provide the same notice to minority/women trade organizations or development centers <u>at least seven (7) working days</u> prior to submitting our bid response to the contracting agency.)					
2. Scope of Work:	Staff Augmentation Services for Texas DIR Clients. Roles in Programmer/Developer, Software Test Analyst, Business A Data Warehouse Architect, Database Administrator, Enterp Technical Support.	nalyst, System Analyst, Da	tabase Architect,			
3. Required Qualifications:	Requirements include the above roles, specializing in ERP and maintenance for Oracle and Infor products, IT infrastruc		cation support			

☐ - Not Applicable	
4. Bonding/Insuranc e Requirements:	Insurance consistent with Texas DIR RFO requirements
5. Location to review plans/ specifications:	8605 Freeport Pkwy, Suite 150 Irving, TX 75063

Following are copies of the responses to the HUB Opportunity Notification Forms that Lucidity received from the three HUB Vendors listed in our HSP Plan:

Response from Sentigy, Inc

Tuesday,)April)9,)2013)3:06:13)PM)Mountain)Daylight)Time

Subject: HUB\$ubcontracting\$Opportunity\$Notification

Date: Tuesday, \$April \$9, \$2013 \$2:38:07 \$M \$Mountain \$Daylight \$Time

From: Cindy\$.\$Boyd To: Chris\$Gilmore CC: Kimber\$A.\$Baumann

Chris

Thanks so much for the opportunity to possibly work with you and your team on HUB subcontracting opportunities. Attached is our detailed pricing information as well as our HUB certification. I've also provided our capabilities information for you to review below. Please let me know if you need any further information. I look forward to hearing back from you soon,



Sentiary was founded in 2001 to create a values-driven, vendor neutral firm that could bring standardized systems and measurements tools to consulting. Sentigy was founded on the basics of "good business" -a great place to work and also a great company with which to do business.

Sentigy capabilities include services that are comparable to "Big 4" consulting firms but with a more flexible and

Sentigy utilizes industry best practices and the <u>Sentigy Pathways</u> framework and methodology to consistently deliver high value solutions that solve business problems in a fast, efficient and cost-effective manner. We achieve this by providing metrics, methodology and experienced professionals.

Sentigy recognizes that technology is important to our clients and we can help optimize business operations by providing the following professional services:

CIO Advisory Services

- IT Governance & Process Optimization
- Project Management and Project Implementation Specialists
- Program Management
- Security Testing and (CISA) Certified Information Systems Auditors
- SCADA Testing (Supervisory Controls and Data Acquisition)

PROGRAM MANAGEMENT SERVICES

Project Analysis and Change Management Specialists

 $ITIL/ITSM\ Consultants\ (Information\ Technology\ Infrastructure\ Library/Information\ Technology\ Service\ Management)$

BUSINESS ANALYSIS

Change Management Process Reengineering
Business Case Development Risk Analysis



Since the inception of Sentigy, the company has been recognized and awarded in a number of areas including supplier and innovation, a great company with which to do business, a great company to work for, and community involvement. Sentigy has recently been recognized by our Clients and our Industry, including:

- Top Women Owned Businesses in America Award
- WBEA Supplier of the Year
- Ernst & Young Entrepreneur of the Year Finalist Award Two Years

Response from Sentigy, Inc Continued...

- Houston's Fast Tech 50 Award
- Houston's Best Places to Work Award Two Years
- Certified Woman-Owned Business Certification
- City of Houston Certified WBE
- State of Texas HUB Certified

Sentigy's Client list includes some of the leading companies globally.

















Sentigy's experienced professionals encompass the following certifications:

- Certified Information Systems Security Professional (CISSP)
- Certified Information Security Manager (CISM)
- · Certified Information Systems Auditor (CISA)
- Cisco Certified Internetworking Engineer (CCIE)
- Certified Cisco Network Associate (CCNA)
- Cisco Certified Design Associate (CCDA)
- Registered Communications Distribution Designer (RCDD)
- Certified HIPAA Administrator (CHA)
- Business Continuity Professional (BCP)
- Checkpoint Certified Security Engineer (CCSE)
- Checkpoint Certified Security Administrator (CCSA)
- Project Management Professional (PMP)
- Masters Certificate in Project Management (MSc)
- Microsoft Certified Systems Engineer (MCSE)

Sentigy is proud of its memberships and affiliations:

- Federal Bureau of Investigation-InfraGard
- Information Security Systems Association (ISSA)-South Texas Chapter
- Computer Security Institute
- International Security Professional-ISC2
- Project Management Institute (PMI)
- Affiliation with Houston Bar Association
- Women's Business Enterprise Alliance (WBEA)
- Association for Women in Computing (AWC)
- Rice Alliance for Technology
- Technology Executives of Houston (TECH)
- State of Texas HUB Certified





Response from Sentigy, Inc Continued...

- Houston Technology Center
- Entrepreneur's Organization
- Society for Maintenance and Reliability Professionals



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\$

Response from CloudPoint Solutions

Tuesday,)April 9,)2013 3:07:10 PM)Mountain)Daylight)Time

Subject: RE: \$\text{HUB}\text{\$\text{ubcontracting}\text{\text{Opportunity}}\text{\text{Notification}} Tuesday, \$April\$, \$2013\$:27:56\$AM\$Mountain\$Daylight\$Time Karthik\$Angamuthu Chris\$Gilmore To: Priority: High swillswassicespeakingsvithsyousvershesphonesastsweeksandshanksyousorshespnvitationsasswell.swe are\$nterested\$n\$vorking\$vith\$your\$company.\$PIs\$ind\$he\$letails\$you\$equested\$below.\$Please\$et\$ne\$know\$f you \$ned \$ny \$ ther \$n formation. \$Thank \$ ou \$nd \$ ooking \$ orward \$o \$ working \$ with \$ you.Point)of)contact)details: Texas)HUB)identification)number: 1273338028600 Rate)Card We\$an\$provide\$he\$esources\$s\$per\$he\$ttached\$ist\$along\$with\$espective\$ates. Sincerely, Karthik\$Angamuthu CloudPoint\$olutions Ph#\$12\221.0780 Fax#\$12\215.5012 Email: Karthik@TheCloudPoint.com www.TheCloudPoint.com StorPoint\$or\$harepoint\$\$Cloud\$rchiving\$nd\$torage\$Optimization\$olutions Software)Services) | Consulting. \$taff Augmentation. Dutsourcing Cloud)Services)| \$\text{\$\text{\$\text{\$}}\$ ducate.\$\text{\$\text{\$\text{\$}}\$ valuate.\$\text{\$\text{\$\text{\$}}\$ xecute From: Chris Gilmore [mailto:cgilmore@luciditycg.com] Sent: Tuesday, April 02, 2013 6:42 PM To: Chris Gilmore Subject: HUB Subcontracting Opportunity Notification $Please \$ee \$he \$ttached \$ UB \$ ubcontracting \mathfrak{D} pportunity \$ otification \$ orm.$ Our\$irm\$must\$eceive\$your\$id\$esponse\$o\$his\$pportunity\$no\$ater\$han\$:00\$p.m.\$CST\$on\$4/9/13. In \$ our \$ esponse, \$ please \$ nclude \$ your \$ endor \$ D, \$ HUB \$ \$ M/WBE \$ tatus, \$ letailed \$ pricing \$ n formation \$ y \$ ole \$ is \$ vell \$ is \$ of the status \$ letailed \$ pricing \$ n formation \$ y \$ ole \$ is \$ vell \$ is \$ of the status \$ letailed \$ pricing \$ n formation \$ y \$ ole \$ is \$ ole \$ of the status \$ letailed \$ pricing \$ n formation \$ y \$ ole \$ is \$ ole \$ oany \$ dditional \$n formation \$ hat \$ will \$ elp \$ ucidity \$ valuate \$ your \$ irm's \$ jualifications.Please\$espond\$o\$he\$XACT\$ubject\$ine\$bove\$n\$your\$eply. Sincerely, Chris \$

• Response from ANR Consulting Group, Inc

Tuesday, April 9, 2013 5:31:19 PM Mountain Daylight Time

Subject: RE: HUB Subcontracting Opportunity Notification

Date: Wednesday, April 3, 2013 7:32:29 AM Mountain Daylight Time

From: Anita Gupta
To: Chris Gilmore

cc: dinesh.gupta@anrcg.com

Chris.

Thank you for your email regarding HUB Vendor invitation to partner with your company on DIR's Information Technology Staff Augmentation Contract (ITSAC) contract. We would be very glad to partner with you.

A little bit about ANR Consulting Group, Inc. (ANR):

ANR is a minority-owned and a Texas HUB certified technology company specializing in providing IT Consulting and IT staffing for private companies and government agencies. At ANR, we have years of experience at identifying the right candidates matching the technical as well as soft skill set that the client's job requirement demands. We follow a well-defined process and perform due diligence to find the right resource. We strongly believe in developing close relationships with our clients and our consultants enabling us to find the right fit for both parties. We offer the following type of IT Staffing services:

- Contract/Consulting
- Contract-to-Hire
- Direct Hire

We can provide resources under all titles in the following categories:

- Applications, Data Management, Enterprise Architect, Project Management, Telecom/Networking

The Point of contact is:

Name – Dinesh Gupta
Title - President
Email – Dinesh.Gupta@anrcg.com

Phone – 214-233-6267 (Office)/469-450-2504 (cell)

ANR's Texas HUB identification number – **1263611652200.** Expires July 22, 2015. (see attached HUB Certificate)

Please let me know if you need additional information at this time to complete the RFO. Looking forward to talking to you soon and working with you.

Have a great day!

Thanks Anita

Anita Gupta | ANR Consulting Group, Inc. Chief Operating Officer

Phone: 469-396-5946 Fax: 267-219-2211 Anita.Gupta@anrcg.com

Following are copies of the selection notices that Lucidity sent to the three HUBS listed on our HSP Plan:

Selection notice to Sentigy

Wednesday,)April)10,)2013)2:54:53)PM)Mountain)Daylight)Time

Subject: Re: HUB Subcontracting Opportunity Notification

Date: Wednesday, April 10, 2013 2:51:35 PM Mountain Daylight Time

From: Constance Thomason

To: Cindy L. Boyd, Kimber A. Baumann

Chris Gilmore CC:

Hello Cindy, Kimber

Thank you for your response to our HUB Opportunity Notification.

We have selected Sentigy for inclusion in our HSP Plan for our Texas DIR RFO response. In the event that we are selected for the DIR contract, we will contact you regarding next steps in the subcontracting process.

Warm regards, Constance



Constance Thomason, VP of Operations

Mobile: (303) 919-6582

Lucidity Consulting Group LP www.luciditycg.com

8605 Freeport Parkway, Suite 150

Irving, Texas 75063

From:)"Cindy L. Boyd" <<u>clboyd@sentigy.com</u>> Date:)Tuesday, April 9, 2013 12:38 PM

To:)Chris Gilmore < cgilmore@luciditycg.com>

Cc:)"Kimber A. Baumann" < Kimber.Baumann@sentigy.com Subject:)HUB Subcontracting Opportunity Notification

Thanks so much for the opportunity to possibly work with you and your team on HUB subcontracting opportunities. Attached is our detailed pricing information as well as our HUB certification. I've also provided our capabilities information for you to review below.

Please let me know if you need any further information.

I look forward to hearing back from you soon,



Selection notice to CloudPoint Solutions

Wednesday,)April)10,)2013)2:56:00)PM)Mountain)Daylight)Time

Subject: Re:\$HUB\$ubcontracting\$Dpportunity\$Notification

Date: Wednesday, \$\pril\$10,\$2013\$:53:15\$M\$\text{Mountain}\$\text{Daylight}\$\text{Time}

From: Constance\$homason
To: Karthik\$ngamuthu
CC: Chris\$Gilmore

Priority: High Hello**%**arthik

Thank \$ ou\$ or\$ our\$ esponse \$ o\$ our\$ UB\$ D prortunity\$ otification.

 $We {\tt have \$elected \$ loudPoint\$ olutions \$ or \$ nclusion \$ n \$ ur \$ ls P \$ lan \$ or \$ ur \$ reass \$ IR\$ FO \$ esponse. \$ n \$ n \$ he \& vent \$ that \$ ve \$ re \$ elected \$ or \$ he \$ Ur \$ ls vent \$ reass \$ ls P \$ n \$ he \$ ubcontracting \$ rocess.$

Warm\$egards Constance



Constance Thomason, VP of Operations Mobile: \$\\$303\\$19\6582 Lucidity\$consulting\$roup\$P\$\www.luciditycg.com 8605\$reeport\$arkway,\$uite\$150 Irving,\$\exas\$75063

 $\textbf{From:)} \textbf{Karthik} \textbf{\^A} \textbf{ngamuthu} \textbf{\^S} \underline{\textbf{karthik@thecloudpoint.com}} >$

Date:)Tuesday, April 9, \$2013 \$:27 AM

To:)Chris\$Gilmore\$cgilmore@luciditycg.com>

Subject:)RE:\$HUB\$subcontracting\$Dpportunity\$Notification\$

Dear\$Chris,

Point)of)contact)details:

\$

Texas)HUB)identification)number:

1273338028600

Selection notice to ANR Consulting Group, Inc

Wednesday, April 10, 2013 3:06:10 PM Mountain Daylight Time

Subject: Re:\$HUB\$subcontracting\$Dpportunity\$Notification

Date: Wednesday, \$\pril\\$0,\\$013\\$:54:08\\$M\\$Mountain\\$aylight\\$ime

From: Constance\$Thomason

To: Anita\$Gupta

CC: dinesh.gupta@anrcg.com,\$Chris\$Gilmore

Hello\$Anita

Thank\$you\$or\$your\$esponse\$o\$ur\$HUB\$Opportunity\$Notification.

We \$ nave \$ elected \$ NR\$ or \$ nclusion \$ n\$ ur \$ ISP \$ lan \$ or \$ ur \$ resas \$ IR\$ FO \$ esponse. \$ n\$ n\$ he \$ vent \$ hat \$ we \$ re \$ selected \$ or \$ he \$ ur know react \$ ou \$ regarding \$ next \$ teps \$ n\$ he \$ ubcontracting \$ rocess.

Warm\$egards, Constance



Constance Thomason, VP of Operations Mobile:\(\mathfrak{A}303\)\(\mathfrak{B}19\)\(\mathfrak{B}582\)
Lucidity\(\mathfrak{C}\)
Lucidity\(\mathfrak{C}\)
Local ting\(\mathfrak{F}\)
Local

From:)Anita\$upta\$a<u>nita.gupta@anrcg.com</u>>
Date:)Wednesday,\$pril\$,\$013\$:32\$M
To:)Chris\$ilmore\$cgilmore@luciditycg.com>
Cc:)"dinesh.gupta@anrcg.com"\$dinesh.gupta@anrcg.com>
Subject:)RE:\$IUB\$ubcontracting\$pportunity\$\otification\$

Chris,

\$

Thank\$/ou\$or\$your\$email\$egarding\$HUB\$/endor\$nvitation\$o\$partner\$vith\$your\$company\$n\$DIR's\$Information\$echnology\$taff\$Augmentation\$Contract\$ITSAC)\$contract.\$We\$would\$e\$very\$lad\$o\$artner\$with\$you.

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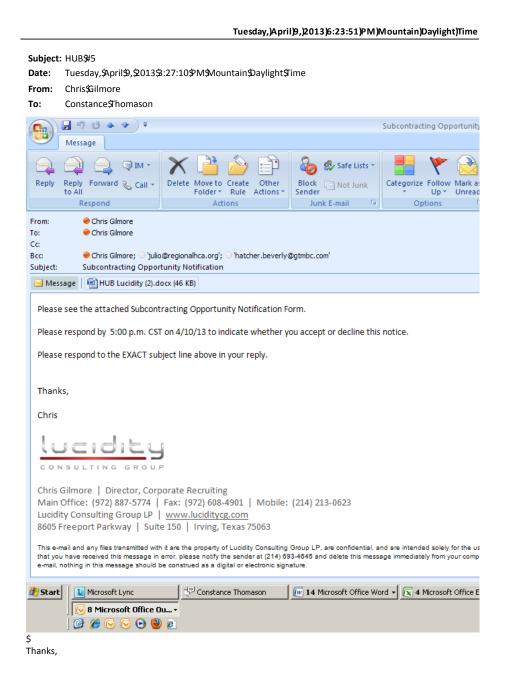
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Following is a copy of the HUB Opportunity Notification Communication that Lucidity sent to the following two Minority/Women Trade Organizations or Development Centers:

- Golden Triangle Minority Business Council
- Regional Hispanic Contractors Association (RHCA)

Neither organization responded.



Lucidity Consulting Group LP Proof of Insurance

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PRODUCER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/9/2013

FAY

4/9/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Services

13760 Noel Road, Suite 600					(A/C, No, Ext):972-387-3000 (A/C, No):972-387-3808					
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	X COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000	000
	CLAIMS-MADE X OCCUR							MED EXP (Any one person)	\$10,00	
	X Errors & Omissio							PERSONAL & ADV INJURY	\$1,000	
	X E&O Claims Made							GENERAL AGGREGATE	\$2,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$2,000	
	X POLICY PRO- JECT LOC							E&O \$50,000 Ded.	\$5,000	
В	AUTOMOBILE LIABILITY			99470632		8/13/2012	8/13/2013	COMBINED SINGLE LIMIT (Ea accident)	\$1,000	000
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	ALL OWNED SCHEDULED							BODILY INJURY (Per accident)	\$	
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	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE	\$1,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below								\$1,000	
A				05050440		8/13/2012	0/40/0040	E.L. DISEASE - POLICY LIMIT	\$1,000	
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<u> </u>	**Insured's Copy**				SHO	OULD ANY OF	N DATE TH	DESCRIBED POLICIES BE C EREOF, NOTICE WILL I CY PROVISIONS.		
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